



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL BOARD OF DIRECTORS MEETING

Thursday, August 12, 1993, 12:00 Noon

**Utah Association of Counties Offices
4021 South 700 East, Suite 180
Salt Lake City, Utah**

AGENDA

- 1. Luncheon**
- 2. Call to Order**
- 3. Review of June 11, 1993 Minutes**
- 4. Rating Committee Report**
- 5. Annual Bidding of Insurance**
- 6. Broker Report**
- 7. Consultant Report**
- 8. Insurance Dept. Hearing on Surplus**
- 9. Jail Standards**
- 10. Litigation Committee & Claims Report**
- 11. Loss Prevention Report**
- 12. Loss Summary Review**
- 13. PRIMA Western Mini Conference**
- 14. Schedule for Next Meeting**